

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF February 28, 2019 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Bates, Cecelia	\$1,579.11	Bates, Eugene/ Fire Services	02/16/2019
Camurati, Gerri	\$2,105.55	Camurati, Otto/ Public Works	02/07/2019
Hamlin, Dunetha	\$195.56	Hamlin, Michael A./ Police Services	03/16/2019
Lester, Jane	\$490.33	Lester, John/ Police Services	01/30/2019
Robinson, Jennifer	\$519.92	Guy, Rodrick/ Fire Services	02/13/2019
Tyner, Bethel A.	\$1,236.69	Tyner, Dick/ General Services	03/07/2019

ITEM #5 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED ACTIVE EMPLOYEE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Fair, Joyce L.	\$1,482.75	Fair, Myron/ Police Services	3/21/2019

ITEM #6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Blanchard, Linda J.	\$417.06	04/27/2019	12	05	14	Finance
Benefield, Doward G	\$1,184.23	04/06/2019	18	09	01	Airport Authority
Brown, Ernest	\$1,082.53	04/18/2019	21	06	20	Public Works
Ervin, Vernon	\$681.00	03/09/2019	15	09	07	Public Works
Robertson, Iris	Lump Sum	03/18/2019	20	11	05	City Engineer
Wheat, Danny C.	\$1,297.27	04/27/2019	20	01	26	City Engineer

Iris Robertson has elected to receive her pension in a lump sum payment. Lifetime contributions \$ 76,345.38 X 3.0= \$229,036.14 to be paid

ITEM #7 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Alloway, Jeff M.	\$653.33	02/10/2026	10	00	13	Public Works
Hendrix, Robert J.	\$839.77	11/12/2033	23	04	30	Fire Services

ITEM #8 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Smith, Patrick S.	\$ 1,553.19	03/16/2019	16	09	19	HCD

ITEM #9 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Thompson, Dominic P.	\$1,432.32	03/29/2019	20	06	15	Fire Services

ITEM #10 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Spearman, Diana C.	\$1,550.40	03/29/2019	22	08	28	Police Services

NEXT PENSION BOARD MEETING on April 25, 2019 (9:00 am)